



**Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS**

TUCSON GREENS COMMITTEE (TGC)

CREATED BY:

Resolution No. 17539, January 27, 1997
Resolution No. 22629, September 7, 2016
Ordinance 11599, Adopted December 4, 2018
*Ordinance 12024, Adopted August 8, 2023

MEMBERS:

The committee shall be composed of nine (9) members, including the chairman who are residents of the City and who shall serve without compensation.

Each member of the Mayor and Council shall appoint one member; the Parks and Recreation Director shall appoint two members; one from Golf Course Management and one a registered Golf Course Architect or a Golf Course Agronomist.

QUORUM:

*Pursuant to Tucson Code, § 10A-140(a) this BCC is designated as “Category 1,” for which a majority of the members currently *appointed and serving* shall constitute a quorum.

TERMS OF OFFICE:

The terms of the members appointed by Mayor and Council shall be coterminous with the terms of the appointing officer, or until their successors are appointed. Members shall be eligible for reappointment to serve for a maximum of eight years.

Both members appointed by the Parks and Recreation Director shall serve for a two year term.

Appointment to a vacated position shall be for the unexpired term.

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Vacancies shall be filled in the same manner in which members are initially appointed. If no appointment is made for a vacant position within thirty days of the effective date of the vacancy, that position may be filled by a majority vote of the Mayor and Council.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable. T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

QUALIFICATIONS:

FUNCTIONS:

Recommend to the governing body the extent and location of the various golf activities and facilities of the city; and procedures and policy as to their operation, maintenance, fees and development.

Render to the governing body such reports and recommendations as it determines necessary, or as are requested by the governing body.

Adopt rules and regulations in relation to its functioning consistent with Resolution 17539 and other legal authority, which shall be filed with the City Clerk's Office in accordance with Tucson City Code, Section 10A-136.

The Committee shall focus on financial oversight relating to the viability and accountability of the Golf Enterprise Fund, and make recommendations to the Mayor and Council that will help the enterprise fund.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law.

LIMITATIONS:

Neither the Committee nor any member may incur City expenses without prior authorization by the governing body, or obligate the City in any manner or form. All expenditures shall be subject to approval by the City Manager, pursuant to budget provisions.

SUPPORTING DEPARTMENT(S):

Parks and Recreation

791-4873

*** Denotes Change**

Historical Notes:

On September 7, 2016, the Mayor and Council adopted Resolution No. 22629, amending Resolution No. 17539 clarifying the role of the Tucson Greens Committee.

December 4, 2018 – Ordinance 11599, amended the Tucson Code, Chapter 10A-134(c) allowing members to serve on up to two (2) BCC's Simultaneously.

**August 8, 2023 – Ordinance 12024, amended the Tucson Code Chapter 10A, Article XIII to add a new Tucson code Section 10A-140, defining different quorum requirements for two specified categories of Boards, Committees, or Commissions.*
